WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-271

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN WEST VALLEY CITY AND GOLDEN EAGLE OIL REFINERY, INC. FOR THE PICK-UP AND TRANSPORT OF USED MOTOR OILS.

WHEREAS, Golden Eagle Oil Refinery, Inc. ("GEOR") is willing to provide services to West Valley City (the "City") that includes the pick-up and transport of used motor oils to be taken to their facility in Woods Cross, Utah; and

WHEREAS, the City and GEOR desire to enter into an agreement for these services; and

WHEREAS, an agreement (the "Agreement") has been prepared for execution by and between the City and GEOR. A copy of the Agreement is attached hereto and entitled "Contract for Pick up of Used Motor Oils." This Agreement sets forth the rights, duties, and obligations of each of the parties thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement between the City and GEOR for the pick-up and transport of used motor oils; and

NOW, THEREFORE, BE IS RESOLVED by the City Council of West Valley City, Utah, that the Agreement between the City and GEOR is hereby approved in substantially the form attached, and that upon approval of the final form of the Agreement by the City Manager and the City Attorney's Office, the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, Utah.

PASSED,	APPROVED and , 2008.	MADE	EFFECTIVE	this	 _ day	of
			WEST VALLEY	CITY		
ATTEST:			MAYOR			
CITY RECORDER						